

Message Text

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PAGE 01 MANILA 04761 060412Z

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ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-03 INR-07 NSAE-00 USIA-06 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 NEA-10 IO-11 H-02 L-03

PA-01 PRS-01 NSC-05 SS-15 STR-04 CEA-01 /103 W

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TO SECSTATE WASHDC 3767

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USADB

PASS TREASURY FOR BUSHNELL/ZINMAN

E.O. 11652: ADS, DECLASS 7/6/76

TAGS: EAID, EFIN

SUBJECT: ADF DONOR DIRECTORS MEETING

REF: MANILA 4447

1. ON APRIL 5 ADB PRESIDENT CHAIRED MEETING OF DIRECTORS REPRESENTING ADF DONOR MEMBER GOVERNMENT TO ADVISE THEM OF US POSITION AND TO PROPOSE PROCEDURES FOR ANNUAL MEETING. AFTER US DIRECTOR EXPLAINED THAT US POSITION ON TOTAL AMOUNT OF 3-YEAR COMMITMENT FOR ADF REPLENISHMENT MIGHT BE AVAILABLE TO COMPLETE PROCEDURES BEFORE ANNUAL MEETING, ADB PRESIDENT SUGGESTED AND DIRECTORS AGREED TO CONSIDER EXTENDING DATE IN PARAGRAPH 9, RESOLUTION 92 TO 30 JUNE 1976. THIS WILL MEAN THAT BOARD WILL HAVE TO CONSIDER SUCH A DRAFT RESOLUTION AT LAST BOARD OF DIRECTORS MEETING IN MANILA 13 APRIL AND PROVIDE DECISION AT 20 APRIL BOARD MEETING IN JAKARTA TO PERMIT PRESENTATION OF DRAFT RESOLUTION TO BOARD OF GOVERNORS AT ANNUAL MEETING.

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PAGE 02 MANILA 04761 060412Z

IN ADDITION, IF CANADIAN SPECIAL CAPITAL INCREASE IS

APPROVED, CANADA WILL OFFER TO INCREASE ITS ADF CONTRIBUTION TO \$80 MILLION AT APRIL 13 BOARD MEETING AND BOARD COULD ACCEPT INCREASE IN CANADIAN ADF CONTRIBUTION AT 20 APRIL JAKARTA BOARD OF DIRECTORS MEETING.

2. ADB PRESIDENT REQUESTED DONOR DIRECTORS TO ADVISE THEIR GOVERNORS OF A MEETING OF ADF DONOR GOVERNORS ON FRIDAY 23 APRIL 1976 AT 3 PM IN JAKARTA PRIOR TO PROCEDURES COMMITTEE MEETING AT 5 P. ADB GENERAL COUNSEL STATED THAT A BRIEF PAPER WOULD BE PREPARED REVIEWING STATUS OF COMMITMENTS.

3. REGARDING INITIAL US CONTRIBUTION TO ADF, ADB PRESIDENT ALSO SUGGESTED AND DIRECTORS SUPPORTED POSTPONING CONSIDERATION AT ANNUAL MEETING OF DRAFT RESOLUTION TO GOVERNORS TO EXTEND ACCEPTANCE DATE OF CONTRIBUTIONS UNDER ADF RESOLUTION 68 AND TO ACCEPT US THIRD CONTRIBUTION OF \$50 MILLION IN TWO TRANCHES. ADB PRESIDENT FELT THAT DISCUSSION OF THIS RESOLUTION COULD BE POSTPONED UNTIL NOTIFICATION FROM US CONCERNING TIMING OF ITS THIRD CONTRIBUTION TO INITIAL ADF.
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Message Attributes

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Margaret P. Grafeld
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